

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1396014-0

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FBI

TRANSMIT VIA:

Teletype
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PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/4/92FM FBI LAS VEGAS (163A-LV-21206) (RUET) *AR* (c)

TO DIRECTOR FBI/ROUTINE/

LEGAT TOKYO/ROUTINE/

BT

UNCLAS

CITE: //3380.SQ3//

PASS: BUREAU ATTENTION OLIA.

SUBJECT: UNSUB, AKA AKIO KASHIWAGI (DECEASED) - VICTIM;

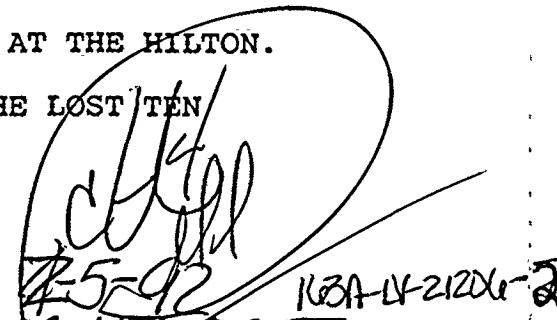
RICO(C) - MURDER.

RE LEGAT TOKYO TELETYPE TO LAS VEGAS AND NEWARK, JANUARY
14, 1992.ON JANUARY 28, 1992, CONTACT WAS MADE WITH DIRECTOR OF
SECURITY HILTON HOTELS CORPORATION,b6
b7CCONCERNING THE MURDER OF AKIO KASHIWAGI. INDICATED THAT
SINCE APRIL 1985 KASHIWAGI HAS BEEN A CUSTOMER AT THE HILTON.

KASHIWAGI'S LAST VISIT WAS NOVEMBER 1990 WHEN HE LOST TEN

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154/36 *2/5/92* *163A-LV-21206-2*


Approved: *EB/AR*Original filename: *163D064W1035*

SEARCHED

Time Received:

Telprep filename: *163D00450035*

SEARCHED

MRI/JULIAN DATE: *154/36*ISBN: *6* INDEXED

FOX DATE & TIME OF ACCEPTANCE:

0153 24/92

FILED

DR/K

^PAGE 2 LAS VEGAS 163A-LV-21206 UNCLAS

MILLION DOLLARS TO THE HOTEL. THE HOTEL COLLECTED FIVE MILLION THAT KASHIWAGI PUT UP FRONT IN JAPAN. NO EFFORT TO COLLECT THE REMAINING FIVE MILLION HAS BEEN MADE BY THE HILTON SINCE HE WAS CONSIDERED A GOOD CUSTOMER. THE HILTON BELIEVED THAT KASHIWAGI MADE HIS MONEY IN REAL ESTATE.

A CHECK WITH LAS VEGAS SOURCES CONCERNING THE MURDER OF KASHIWAGI WAS NEGATIVE.

BT *This matter was opened in order to respond to negative Tokyo inquiry. No further for Las Vegas, this matter being closed.*

0010 MRI 01538

RR RUCNFB FBILV CAN TOK

DE FBINK #0010 0492351

ZNR UUUUU

R 182323Z FEB 92

FM FBI NEWARK (183C-NK-73068) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

LEGAT CANBERRA/ROUTINE/

LEGAT TOKYO/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3510:3412//

PASS: FBIHQ, SSA [REDACTED] OCS, CID, OLIA; LAS VEGAS, SSA

b6
b7c

SUBJECT: UNSUB, AKA; AKIO KASHIWAGI-VICTIM; RICO (C)-MURDER;

OO: NEWARK.

RE: LEGAT TOKYO TELETYPE TO FBIHQ, 1/14/92.

FOR THE INFORMATION OF LEGAT CANBERRA, CAPTIONED MATTER

163A-14-21206-3

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1992	
FBI - LAS VEGAS	

PAGE TWO DE FBINK 0010 UNCL

IS AN INVESTIGATION INTO THE BRUTAL MURDER OF AKIO KASHIWAGI
IN YAMANASHI PREFECTURE, JAPAN. AT THE TIME OF HIS MURDER, HE
OWED THE TRUMP PLAZA CASINO HOTEL (TPCH), ATLANTIC CITY, NJ,
\$10 MILLION AND THE LAS VEGAS HILTON CASINO HOTEL, \$5 MILLION.
LEGAT TOKYO IS DESIROUS OF DETERMINING WHAT EFFORTS HAVE BEEN
MADE TO COLLECT THESE DEBTS.

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b7D

DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION
FBI WASHINGTON, D.C. 20535
PAGE THREE DE FBINK 0010 UNCLAS

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MAIL ROOM 01 18000 00000 00000

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b6
b7C
b7D

ON 2/12/92, [REDACTED] GENERAL

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b7C

COUNSEL, TPCH, ADVISED THAT ALL COLLECTION EFFORTS REGARDING KASHIWAGI'S DEBT TO THE TPCH WERE HANDLED EXCLUSIVELY THROUGH THEIR LEGAL DEPARTMENT. THE FOLLOWING EFFORTS WERE MADE TO COLLECT THE \$10 MILLION OWED BY KASHIWAGI:

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THE \$6 MILLION CERTIFIED CHECK WHICH KASHIWAGI PLACED IN THE CAGE WAS DRAWN ON THE CITIBANK OF SINGAPORE. THE CORRESPONDING MARKER SIGNED BY KASHIWAGI FOR THIS AMOUNT WAS DRAWN ON THE SUMITOMO BANK, LIMITED, TOKYO, JAPAN. SHE STATED THAT IMMEDIATE EFFORTS WERE MADE BY THE LEGAL DEPARTMENT TO COLLECT THIS MARKER BY PRESENTING IT FOR PAYMENT, BUT KASHIWAGI HAD BEEN SUCCESSFUL IN STOPPING PAYMENT ON THE CERTIFIED CHECK WHICH BACKED THE MARKER. KASHIWAGI WAS ABLE TO ACCOMPLISH THIS EVEN THOUGH THE CHECK HAD BEEN CERTIFIED.

IN APPROXIMATELY JUNE, 1990, TPCH ENGAGED A NEW JERSEY LAW FIRM WHICH WAS SUCCESSFUL IN FILING A LAW SUIT AGAINST KASHIWAGI AND SECURING A DEFAULT JUDGEMENT AGAINST HIM IN NEW JERSEY. NEXT, TPCH ENGAGED A LAW FIRM IN NEW YORK IN AN EFFORT TO HAVE THE DEFAULT JUDGEMENT DOMESTICATED IN THE STATE OF NEW YORK. THIS EFFORT WAS SUBSEQUENTLY TERMINATED AS BEING COST PROHIBITIVE. A THIRD LAW FIRM IN LAS VEGAS WAS ENGAGED AND THIS FIRM WAS SUCCESSFUL IN HAVING THE DEFAULT JUDGEMENT DOMESTICATED IN NEVADA. KASHIWAGI WAS PERSONALLY SERVED THIS DEFAULT JUDGEMENT IN LAS VEGAS BY A MEMBER OF THE NEW JERSEY LAW FIRM.

PAGE FIVE DE FBINK 0010 UNCLAS

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IN AUGUST, 1990, THE NEW JERSEY LAW FIRM CONTACTED A FIRM IN JAPAN IN AN ATTEMPT TO DETERMINE WHAT WOULD BE NEEDED TO PURSUE THE DEBT IN JAPAN. THIS FIRM HAD ATTEMPTED TO IDENTIFY KASHIWAGI'S ASSETS IN JAPAN, BUT DID LITTLE ELSE. APPARENTLY, THERE WAS AN UNRESOLVED QUESTION AS TO WHETHER THE JAPANESE COURTS WOULD RECOGNIZE THE DEBT AS LEGALLY BINDING ON KASHIWAGI IN JAPAN. THE QUESTION CENTERED AROUND WHETHER KASHIWAGI WOULD HAVE TO BE SERVED THE JUDGEMENT THROUGH INTERNATIONAL LAW, OR WHETHER THE SERVICE IN THE UNITED STATES WAS SUFFICIENT.

ADVISED THAT THE FINANCIAL ARRANGEMENT WITH ALL THESE LAW FIRMS CALLED FOR THE TPCH TO PAY THEM FOR WORK PERFORMED ON AN HOURLY BASIS. SHE STATED THERE WAS NO PERCENTAGE OR CONTINGENCY ARRANGEMENT, ALTHOUGH IF "IT" APPEARED LIKELY THE DEBT WOULD BE COLLECTED, TPCH WOULD PROBABLY NEGOTIATE AN ADDITIONAL FEE WITH THEM. SHE ADVISED THAT THE INDIVIDUAL COLLECTION EFFORTS UTILIZED BY THESE FIRMS WOULD BE AVAILABLE THROUGH EACH INDIVIDUAL FIRM. (THE NAMES, ADDRESSES

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PAGE SIX DE VENDE 0010 UNCLAS

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0011 MRI 01539

RR RUCNEB FBILV CAN TOK

DE FBINK #0011 0492352

ZNR UUUUU

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FM FBI NEWARK (183C-NK-73068) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

LEGAT CANBERRA/ROUTINE/

LEGAT TOKYO/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3510:3412//

[REDACTED] THAT THE CRIMINAL AND CRIMINAL WITH AND
PASS: FBIHQ, SSA [REDACTED] OCS, CID, OLIA; LAS VEGAS, SSA
[REDACTED] THE FIRM CALLED FOR THE TIME TO PAY THEM FOR WORK

GOVERNMENT, THE DIRECTOR FBI'S, THE SO-CALLED CRIME WAS NO

INDIVIDUAL OR POLITICAL ASSOCIATION, WHICH IS AT THE END

SUBJECT: UNSUB, AKA; AKIO KASHIWAGI-VICTIM; RICO (C)-MURDER;

THEY DO NOT WANT TO BE OBLIGED; THEY WOULD PRACTICALLY

OO: NEWARK.

INDIVIDUAL OR POLITICAL ASSOCIATION WHICH IS AT THE END
TEXT CONTINUES:

INDIVIDUAL OR POLITICAL ASSOCIATION WHICH IS AT THE END
AND OTHER PERTINENT DATA RELATED TO THESE LAW FIRMS, AS WELL

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0011 MRI 01539

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